

A REGULAR MEETING OF THE SIOUX FALLS VETERANS' MEMORIAL PARK ADVISORY BOARD was held on Friday, April 21, 2017, at 7:30 a.m. at the Parks and Recreation Office.

Members present: Brian Vognild, Dick Birath, Rick Tupper, Michael Havlovic, and Mark Heisey.

Members absent: None.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Mike Patten, Park Development Specialist; and Susie Garry, Recreation Program Coordinator.

Others present: None.

Approval of minutes (February 2017)

A motion was made to approve the minutes of the February 2017 meeting. The motion to approve the minutes passed unanimously with all present Board members voting yes.

Public input: None.

Unfinished Business:

Veterans' Plaza Project—Tupper reviewed progress on the project and announced that he has spoken with multiple people interested in serving on a fund-raising committee. The group then discussed other potential people to help with fund-raising. Dick Birath presented the Board with a \$5,000 donation from First PREMIER Bank. The donation will be used for funding the proposed Veterans' Plaza project.

New Business:

2017 Flag Day Celebration—Susie Garry presented the Board with a proposed agenda for the upcoming 2017 Flag Day celebration. The group discussed possible themes, presenters, and addenda items for the event. Garry recorded the group's decisions and will make appropriate accommodations for the event.

Items added after the agenda deadline: None.

Staff updates: Patten provided the Board an update of recent park activities. The update included a review of paver sales for the past two months, account balances, and available space in the existing paver beds. Patten discussed the need for constructing a new paver garden later this summer. Over the next two months, Patten will explore construction of the new paver garden and present

April 21, 2017

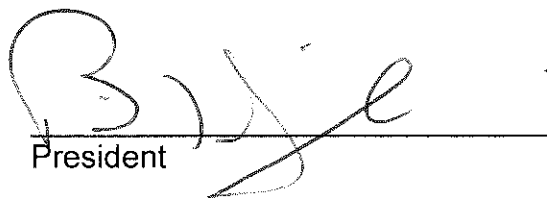
costs to the Board at the next meeting. The group also discussed ideas for the kiosk wrap. It was determined that the design should be generic in nature and be relative to all branches of the military. Potential themes may include flags, stars, and other patriotic symbols. Patten will work with a graphic designer and present options for the wrap at the next meeting.

Open Board discussion: None.

With no further business before the Board, a motion was made to adjourn. The motion was seconded and carried.

The next meeting is scheduled for **June 9, 2017, at 7:30 a.m.** at the Parks and Recreation Office, 100 East Sixth Street.

Approved:



President